

6/30/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM  
Gordon Dining and Event Center, 2<sup>nd</sup> Floor, 770 W. Dayton Street, Madison, Wisconsin

II.

**Friday, July 7, 2017**

**9:00 a.m.     All Regents – Symphony Room**

1. Calling of the roll
2. Approval of the minutes of the June 2017 meeting
3. Report of the President of the Board
  - a. Wisconsin Technical College System Board report
  - b. Remarks by incoming President of the Board
  - c. Affirming Board of Regents' Commitment to Freedom of Expression  
[Resolution II.3.c.]
4. Report of the President of the System
  - a. Update on recent events
  - b. News from around the UW System
  - c. Update on biennial budget process
  - d. Faculty spotlight
5. Report and approval of actions taken by the Capital Planning and Budget Committee
6. Report and approval of actions taken by the Research, Economic Development and Innovation Committee
7. Report and approval of actions taken by the Business and Finance Committee
8. Report and approval of actions taken by the Education Committee
9. Report of the Audit Committee
10. Resolution of Appreciation for Regent Emeritus Mark Bradley's service on the UW System Board of Regents
11. Resolution of Appreciation for Regent Emeritus Edmund Manydeeds III's service on the UW System Board of Regents
12. Resolution of Appreciation for Executive Director and Corporate Secretary Jane Radue's service to the UW System Board of Regents

13. *Presentation:* Task Force on Campus Climate

14. *Presentation and Discussion:* Capital Projects in the UW System – Process and Planning

15. Potential election of future Board officer: Executive Director and Corporate Secretary

16. Regent communications, petitions, and memorials

Adjourn

*Items on the closed session agenda also may be considered on Friday, July 7, 2017, in addition to Thursday, July 6, 2017, as the Board's needs may dictate.*

July 7, 2017

Agenda Item II.13.

## **TASK FORCE ON CAMPUS CLIMATE CO-CHAIRS' REPORT**

### **BACKGROUND**

Students have raised concerns in Wisconsin and elsewhere related to diversity, inclusion, and campus climate. Within the UW System, a number of steps were taken in 2016 in response to student concerns about climate and incidents of hate or bias on UW campuses. Among these steps was the creation of the Task Force on Campus Climate, announced at the April 2016 Board of Regents meeting following a student presentation regarding climate and diversity-related issues.

### **REQUESTED ACTION**

For information.

### **DISCUSSION**

The Task Force on Campus Climate was appointed in October 2016 and charged with reviewing and analyzing current efforts related to campus climate, identifying evidence-based models and approaches, and developing recommendations to aid in the continuous assessment and improvement of campus climate. The task force included members from every UW System institution serving in varying roles -- students, faculty, staff, and administrators. Regents Eve Hall and Ed Manydeeds were appointed co-chairs of the task force.

At the Board of Regents' July 2017 meeting, Regent Hall and Emeritus Regent Manydeeds will provide an overview of the task force's recommendations.

### **RELATED REGENT POLICIES**

Not applicable.

## **CAPITAL PROJECTS IN THE UW SYSTEM PROCESS AND PLANNING**

### **BACKGROUND**

Each state agency and the University of Wisconsin System are required to prepare a capital budget request every two years within the context of a long-range plan. The UW System's process for developing the capital budget recommendation is based on normative higher education planning models. At its July 2017 meeting, the Board of Regents will hear a presentation about how the capital budget is developed each biennium and how specific projects come before the Board of Regents.

### **REQUESTED ACTION**

For information.

### **DISCUSSION**

The presentation will consist of two parts. First, planning topics will be addressed, to include: supporting documentation, project types and funding, and the status of the 2017-23 six-year capital plan that was reviewed by the Board in August 2016.

Second, the presentation will provide an overview of the strategic issues facing the University of Wisconsin System as the next capital budget biennial planning process begins in September 2017, including incorporation of strategic academic priorities; critical infrastructure, including heating plants; the impact of deferred maintenance funding over time; building systems; and pressures on facilities staff.

### **RELATED REGENT AND UW SYSTEM POLICIES**

Not applicable.